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**THIS AMENDMENT:**

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**CHAIRMAN KUNASEK PROPOSED AMENDMENT # 1**

TIME/DATE PREPARED: 12:00 p.m. / SEPTEMBER 17, 1999

COMPANY: Arizona Public Service Co.

AGENDA ITEM NO. U-2

DOCKET NO. E-01345A-98-0473 et al. OPEN MEETING DATE: September 21, 22, and 23, 1999

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Page 6, line 7 and 8

**DELETE:** "However, as later discussed, we agree there are limitations to such legal authority."

Page 8, line 26

**DELETE:** Page 8, line 26 through Page 9, line 6

**INSERT:**

"We disagree with Staff. Recognizing that the parties should be able to preserve their benefits to their Agreement, we will approve Section 7.1 as written."